

# <u>DEFERRED COMPENSATION</u> INVESTMENT SUBCOMMITTEE

Donna Busse Management Employees' Representative (392-6709)

Julia Cooper City Manager's Representative (535-7011)
Conrad Taylor Police Representative (POA 277-4012)

Bill Tugaw Consultant, SST Benefits (650)940-1111

## **AGENDA**

3:30 P.M. August 7, 2008 City Hall, W-260

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Human Resources Department, Employee Benefits, at San José City Hall, 200 E. Santa Clara Street, Wing, 2<sup>nd</sup> Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

#### APPROVAL OF MINUTES

1. June 11, 2008

#### **OLD BUSINESS**

2. Review, Discuss and Approve Policy and Procedures Statement

## **PUBLIC COMMENTS**

### **ADJOURNMENT**